



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, JANUARY 13, 2003

\*\*\* 1:30 P.M. \*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session – Moss v. Nunez and City of Tucson (City-Wide) SS/JAN13-03-9	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
7 min.	2. Mayor and Council Direction Regarding Executive Session - Moss v. Nunez and City of Tucson (City-Wide) SS/JAN13-03-10	REPORT/RECOMMENDATION
30 min.	3. Proposed Water “System Equity” Fee (City-Wide and Outside City) SS/JAN13-03-11	REPORT/RECOMMENDATION
7 min.	4. Boards, Commissions and Committees (City-Wide) SS/JAN13-03-12	
7 min.	5. Mayor and Council Discussion of Regular Agenda SS/JAN13-03-7	
7 min.	6. Mayor and Council Discussion of Future Agendas SS/JAN13-03-8	

### FOR INFORMATION ONLY

7. Administrative Action Report and Summary SS/JAN13-03-13